

Case 1:09-cr-00146-TH Document 94 Filed 03/12/10 Page 1 of 1 PageID #: 504
DATE March 12, 2010 CASE NUMBER 1:09cr146-4
LOCATION BEAUMONT DIVISION USA John Craft Assigned
JUDGE THAD HEARTFIELD VS Michael Laird Appeared
DEPUTY CLERK Jill Veazey
RPTR/ECRO Frank McMillan CURTIS TUMBS
TAPE # _____ Defendant
USPO Not present Michael Laird
INTERPRETER _____ Attorney
BEGIN 10:31

PLEA HEARING

☒ (Plea Hearing)
☒ Hearing held ☐ Hearing called
☐ Information (felony) ☐ kinfo.misd. . Information (misdemeanor) ☐ ksl.info. . Information (sealed)
☐ Indictment unsealed ☐ kinfo.uns. . Information Unsealed
☒ Dft appears ☒ with ☐ without counsel; ☐ Dft appears pro se; ☐ Counsel appears on behalf of dft.
☐ Dft files Waiver of Indictment ☐ Dft. advised of right to grand jury consideration
☐ Dft first appearance with counsel ☐ CJA ☐ Ret. ☐ USPD ☐ kdaddatty
☒ ... Dft ☒ sworn ☒ physically/mentally ready ☐ name spelled
☒ advised of charges ☒ advised of maximum penalties ☐ advised of right to remain silent;
☐ advised of right to counsel ☐ rec'd copy of the charges; ☐ discussed charges w/ cnsl;
☐ charges read ☐ waived reading of charges; ☒ No pressure to plead
☐ advised of alternate sentencing under Youth Corrections Act;
☐ Consent to trial before U.S. Magistrate Judge
☒ Dft enters a plea of: ☐ ngpl. (not guilty) ☒ gpl. (guilty) ☐ nolopl. (nolo) ☐ glesspl. (guilty - lesser)
to counts: ☒ 1 ☐ 2 ☐ 3 ☐ 4 ☐ 5 ☐ 6 ☐ 7 ☐ 8 ☐ 9 ☐ 10 ☐ 11 ☐ 12 ☐ all counts;
☐ Other Counts _____ Of the ☒ Indictment ☐ Information ☐ Superseding Indictment
☒ Factual Basis Established
☒ Court finds plea voluntary, knowledgeable & that it has a basis in fact.
☒ Plea accepted ☐ kplagrej. Plea agreement rejected _____
☒ Plea Agreement acceptance deferred pending review of PSI
☒ Plea agreement filed - in accordance with the local rules
☐ mfilng.ddl Motion filing deadline. Pretrial motions or change of plea due by _____
☐ Sentencing deferred for pre-sentence investigation.
☐ Sentencing set for _____ before Judge _____
☐ Government motion for detention
☐ Dft bond ☐ set ☐ reset to \$ _____ ☐ cash ☐ surety ☐ 10 % ☐ PR ☐ unsecured
☐ Bond continued ☐ in this case ☐ \$ _____ Type: _____ ☐ other case No. _____
☐ Order setting conditions of release ☐ Bond executed, deft released;
☐ Entered Order of Detention ☐ kotmpdtn. Temp Detention Pndg Hearing
☒ Dft remanded to custody of U.S. Marshal; ☐ State charges (LO)
☐ Dft failed to appear, oral order for arrest warrant; ☐ bond forfeited
☐ Government motion _____ ☐ koralo. . . _____
☐ Defendant motion _____ ☐ koralo. . . _____
☐ Exhibit List ☐ kwitlst. Witness List
☐
☐
☒ kminf.